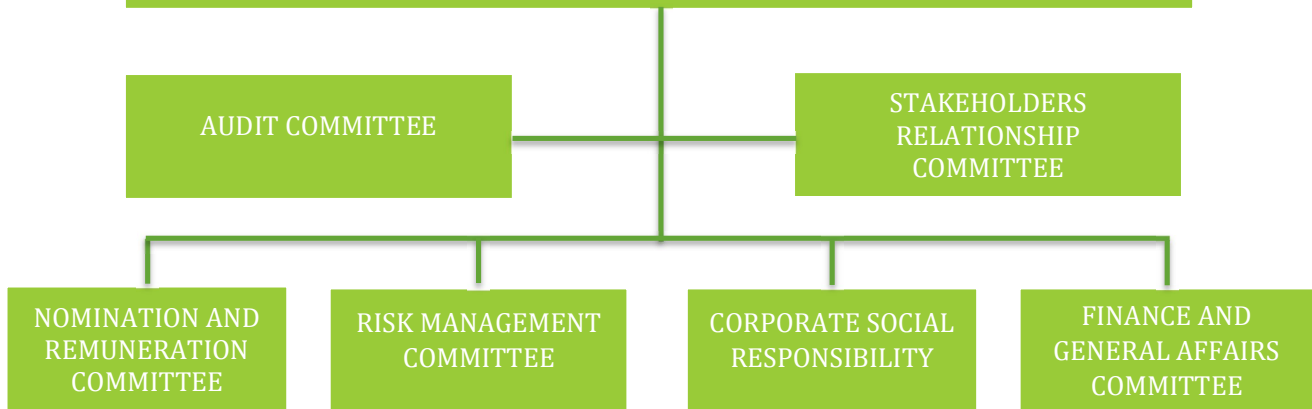
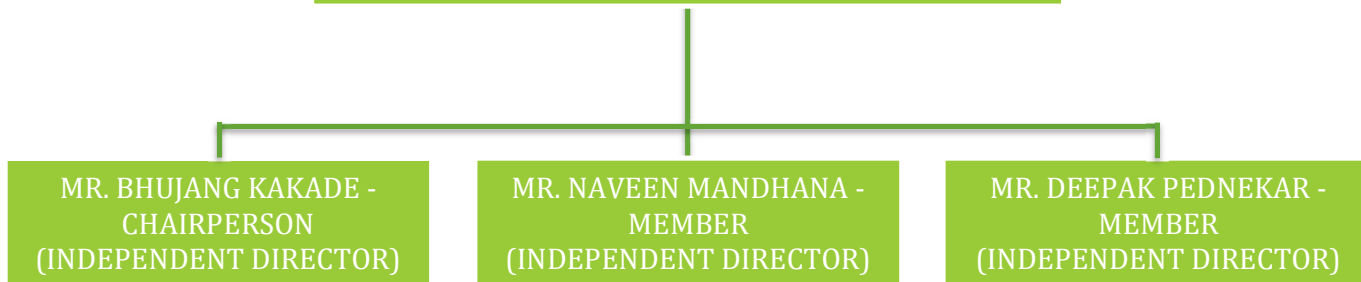


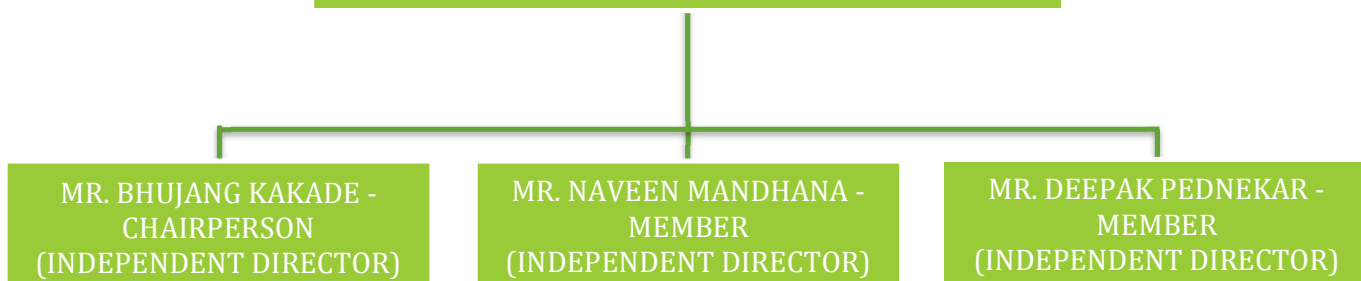
# COMMITTEES OF THE BOARD OF DIRECTORS



## AUDIT COMMITTEE



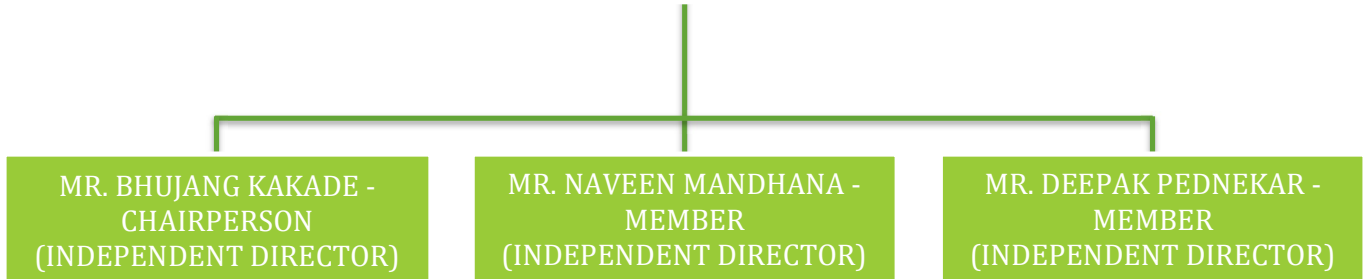
## STAKEHOLDERS RELATIONSHIP COMMITTEE



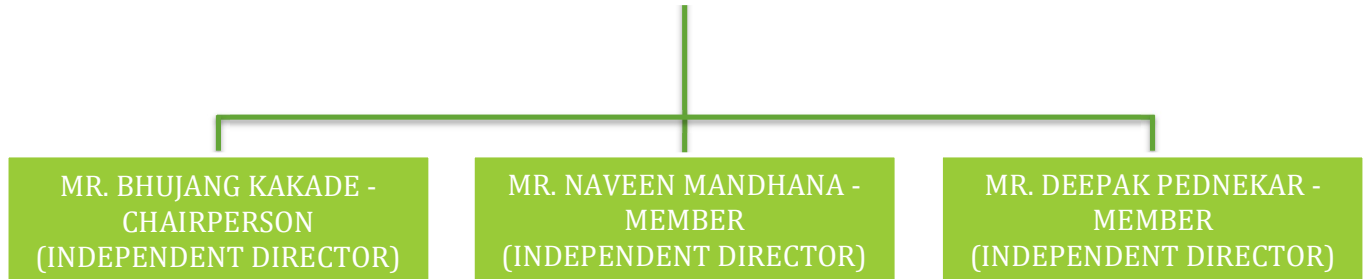
## NOMINATION AND REMUNERATION COMMITTEE



## **RISK MANAGEMENT COMMITTEE**



## **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**



## **FINANCE AND GENERAL AFFAIRS COMMITTEE**

